

Los Angeles County Board of Supervisors

Statement of Proceedings for February 6, 2001

TUESDAY, FEBRUARY 6, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke and Michael D. Antonovich, Mayor

Absent: Supervisors Zev Yaroslavsky and Don Knabe

Invocation led by Pastor Dale Banke, Salem Lutheran Church, Glendale (5).

Pledge of Allegiance led by Walter Lawetzki, Captain Post Honor Guard, La

Mirada Post No. 9148, Veterans of Foreign Wars of the United States (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board did not meet in Closed Session

65 CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957. **CONTINUED TO MONDAY, FEBRUARY 12, 2001 AT 9:00 A.M. IN ROOM 739, KENNETH HAHN HALL OF ADMINISTRATION**

[See Final Action](#)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Skinnell v. Board of Supervisors et al., Los Angeles Superior
Court Case No. BS 064913

2.0 SET MATTERS

9:30 a.m.

58

Presentation of plaque to the Honorable Peter Launsky-Tieffenthal, commemorating his appointment as the new Consul General of Austria in Los Angeles, as arranged by the Mayor.

58

Presentation of scroll to Scott Gordon for his exemplary six terms as Chair of the Los Angeles County Domestic Violence Council, as arranged by Supervisor Antonovich.

58

Presentation of U.S. Treasury Savings Bonds campaign awards to various County Departments, as arranged by Supervisor Antonovich.

58

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10:00 a.m.

Presentation of scroll to Michael Reagan, son of former President and Governor Ronald Reagan, in honor of the Board of Supervisors declaring Ronald Reagan's 90th Birthday on February 6, 2001 as "Ronald Reagan Day" throughout Los Angeles County, as arranged by the Mayor.

3.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, FEBRUARY 6, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a two-month construction contract with Victor Robles and Associates in amount of \$104,163, to expand computer training space at The Magic Johnson Technology Center at Ujima Village, located at 941 East 126th Street, unincorporated Los Angeles area (2), effective upon Board approval; and authorize the Executive Director to use Section 8 Program Operating Reserve Funds for the project and to approve contract change orders in amount not to exceed \$20,832. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

3-H 2-H.

Recommendation: Adopt and instruct the Mayor to sign resolution declaring intent to undertake financing, and approving the issuance of Multifamily Housing Mortgage Revenue Bonds in an aggregate amount not to exceed \$8,000,000, to assist the Developer, RASA, LLC, with financing the construction of the 80-unit Rugby Avenue Senior Apartments to be located at 6512 to 6532 Rugby Ave., City of Huntington Park (1); also authorize the Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in amount not to exceed \$8,000,000. **ADOPTED**
(Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

4-H 3-H.

Recommendation: Authorize the Executive Director to submit an application to the California Debt Allocation Committee for a private activity bond allocation in an aggregate amount not to

exceed \$2,200,000, to assist the Developer, Compton Gardens L.P., with financing the construction of the Compton Gardens Apartments, an 18-unit multifamily rental housing development to be located at 4243 Alondra Blvd., unincorporated East Rancho Dominguez area (2). **ADOPTED** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

Marlene Bronson, Los Angeles County Mental Health Commission

Evelyn A. Jerome, Aviation Commission

Supervisor Knabe

Herbert K. Hatanaka+, Library Commission

Supervisor Antonovich

Judy Coffman, Supervisorial District Boundary Review
Committee (Alternate)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the parking fees in amount of \$87, excluding the cost of liability insurance, at the Malibu Civic Center parking lot for participants and attendees of the Malibu Little League's opening day parade, to be held March 3, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

4 3.

Revised recommendation as submitted by Supervisor Knabe:
Instruct County Counsel and the Director of Public Works to take all appropriate measures to monitor the accrual of the County's interests in the allocation of Rule 20A funds, which were allocated to the County by Southern California Edison for undergrounding of existing overhead electrical facilities projects; identify any Rule 20A projects in progress that, if suspended, would have an adverse impact upon the completion of concurrent projects and develop a contingency plan for the completion of critical Rule 20A projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

61 4.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Los Angeles County Legislative Delegation urging quick passage of Senate Joint Resolution 1X which has recently been introduced to ease California's energy crisis by giving California the option of remaining on daylight savings time all year instead of turning back clocks in the fall; also send a five-signature letter to the Los Angeles

County Congressional Delegation, Senators Feinstein and Boxer and President Bush urging their support for Congress to give California the option to adopt year-round daylight savings time to address California's energy crisis. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the members of the Los Angeles Airport Commission, the Executive Director of the Los Angeles International Airport (LAX), the Mayor of Los Angeles, and members of the Los Angeles City Council requesting they schedule more public hearing dates for the Masterplan Environmental Impact Report/Environmental Impact Study for the proposed expansion of LAX, to enable the public to better participate and ensure that key airport staff will attend to address technical questions that may arise. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

60 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Acting County Librarian to place a copy of the Los Angeles International Airport Masterplan Environmental Impact Report in the Hermosa Beach and Manhattan Beach County Libraries to ensure that the public most directly impacted by the airport expansion is given easy access to review this important document.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE ACTING COUNTY LIBRARIAN TO PLACE TWO COMPLETE COPIES OF THE LAX MASTERPLAN ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STUDY WITHIN THE COUNTY LIBRARIES IN HERMOSA BEACH AND MANHATTAN BEACH AND IN A COUNTY LIBRARY LOCATED NEAR THE SERVICE AREA OF ONTARIO AIRPORT; ALSO AN ADDITIONAL COPY IN THE LANCASTER COUNTY LIBRARY LOCATED IN THE ANTELOPE VALLEY.
2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE ACTING COUNTY LIBRARIAN TO INVESTIGATE THE POSSIBILITY OF MAKING ADDITIONAL COPIES AVAILABLE AT THE ABOVE-MENTIONED LIBRARIES FOR CHECKOUT BY THE PUBLIC

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted Supervisor Knabe: Instruct the Director of Parks and Recreation to work with the Chief Administrative Officer to implement the Auditor-Controller's budget monitoring recommendations on a high priority basis; and instruct the Auditor-Controller to report back to the Board within 90 days on the status of the remaining twenty audit recommendations that the Department of Parks and Recreation has in progress. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Knabe: Support the State budget appropriation in amount of \$100 million to clean up coastal pollution and control urban runoff that is fouling the State's beaches, and instruct the County's Legislative Advocates to secure passage; also send a five-signature letter to the Los

Angeles County Legislative Delegation and Governor Davis expressing the Board's support for this important funding to be earmarked for specific coastal projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Knabe: Oppose Measure 2001-A, the so-called "Coastal Conservation Act", which has qualified for the March ballot of the City of Manhattan Beach and would result in a costly bureaucratic process of public hearings for even the smallest event on the beach, and would preclude a County marketing program that is designed to provide beachgoer amenities without cost to the taxpayers while also providing dollars to help offset the costs to provide beach maintenance services; and send a letter to the City of Manhattan Beach expressing the Board's opposition. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Knabe: Award and authorize the Executive Director of the Community Development Commission to execute a Community Development Block Grant (CDBG) Advance Contract with Whittier-Rio Hondo AIDS Project in amount of \$20,000, using CDBG funds allocated to the Fourth Supervisorial District, to fund salary expenses for staff providing case management program services to clients with HIV/AIDS, effective upon execution by all parties through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

10 11.

Recommendation as submitted by Supervisor Knabe: Declare the week of February 5 through 10, 2001 as "National Consumer Protection Week" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation as submitted by Supervisor Knabe: Waive event fee in amount of \$150 and parking fees for 50 participants in amount of \$237.50, excluding the cost of liability insurance, at Torrance Beach for the Pregnancy Help Center and Helpline's 13th Annual Walk, to be held April 28, 2001; and encourage all County residents to participate in this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

12 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Animal Care and Control and the Office of Emergency Management to review all shelter evacuation and emergency preparedness plans and make any necessary updates to ensure the safety of the Animal Care and Control employees, as well as the shelter animals; and report back to the Board within 45 days. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

59 14.

Recommendation as submitted by Supervisor Antonovich: Support a continued on-site inspector for the Sunshine Canyon Landfill; and instruct the Director of Health Services to retain the position. **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMMEDIATELY REVISE EACH LANDFILL PERMIT, AS IT COMES UP FOR A FIVE-YEAR REVIEW, TO INCLUDE THE FOLLOWING REQUIREMENTS AND REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH THE STATUS OF ENACTING THESE RECOMMENDATIONS:**

A.REQUIRE THAT OPERATORS NOTIFY THE STATE DEPARTMENT OF HEALTH SERVICES EVERY TIME UNTREATED MEDICAL WASTE ARRIVES AT THEIR FACILITY; AND

B.REQUIRE THAT TRAINING BE PROVIDED FOR LANDFILL PERSONNEL TO EDUCATE THEM IN THE IDENTIFICATION OF UNTREATED MEDICAL WASTE AS WELL AS THE PROPER PROCEDURES TO FOLLOW ONCE THE IDENTIFICATION HAS BEEN MADE.

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

13 15.

Recommendation as submitted by Supervisor Antonovich: Waive fee in amount of \$90, excluding the cost of liability insurance, for use of 15 parking spaces by the volunteers and crew of Propaganda Films during the filming of a public service announcement at the Pasadena YMCA on January 27, 2001.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

14 16.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$720, excluding the cost of liability insurance, for use of the County Library parking lot located at 5939 Golden West Ave., Temple City for the City's Annual Camellia Festival and Carnival, to be held February 23 through February 25, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

15 17.

Recommendation as submitted by Supervisor Antonovich: Waive the \$150 facility use fee and park staff fee, excluding the cost of liability insurance, at Farnsworth County Park for the Interdenominational Ministerial Alliance of Pasadena's Easter Sunrise Service, to be held April 23, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

16 18.

Recommendation as submitted by Supervisor Antonovich: Waive park usage fee in amount of \$125, \$1 runner/walker fee, 15% gross receipts fee and \$6 per vehicle parking fee, excluding the cost of liability insurance, at Castaic Lake Lower Recreation Area for the 5th Annual Castaic Community 5K Run/Walk and 1K Kids Run, to be held May 6, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

17 19.

Recommendation as submitted by Supervisor Burke: Approve ordinance prohibiting skateboarding and roller skating in and around County buildings and facilities at the Compton Civic Center. **APPROVED** (Relates to Agenda No. 66)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 22

18 20.

Recommendation: Approve successor Memoranda of Understanding with the Administrative, Technical and Staff Services Employees, Unit 121; Supervisory Administrative, Technical and Staff Service Employees, Unit 122; Artisan and Blue Collar Employees, Unit 431; Supervisory Artisan and Blue Collar Employees, Unit 432; Engineering Technicians, Unit 511; and Supervising Engineering Technicians, Unit 512, to provide for salary increases and implement various changes, effective October 1, 2000 through September 30, 2003 for Bargaining Units 121, 122, 431 and 432, and March 1, 2000 through February 28, 2003 for Bargaining Units 511 and 512; also approve related ordinance to change the item numbers for certain classes. **APPROVED** (Relates to Agenda No. 64)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

64 21.

Recommendation: Approve the updated overall Federal goals and policies for the 107th Congress, which seek to maximize the County's Federal revenues, secure greater flexibility over the use of Federal funds and lessen the adverse impact of Federal policies on County costs; also approve funding priorities for various individual appropriations bills and specific legislative policies; instruct the Chief Administrative Officer, affected departments, the County's Legislative Strategist, and the County's Legislative Advocates in Washington to work with the County's Congressional Delegation, other State and local governments and interest groups to pursue the goals and policies in the County's Federal Agenda. **APPROVED WITH THE EXCEPTION OF THE LEGISLATIVE POLICY RELATING TO THE COUNTY'S LIVING WAGE ORDINANCE IDENTIFIED ON PAGE 5 IN ATTACHMENT II, SUBSECTION 6, EMPLOYMENT AND TRAINING, WHICH WAS CONTINUED ONE WEEK TO FEBRUARY 13, 2001**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

62 22.

Recommendation: Approve recommended updates to the County's legislative policies and goals for the 2001-02 State Legislative session; and instruct the County's Legislative Advocates in Sacramento, working with the County's Legislative Strategist, affected departments and other interested individuals and organizations, to advocate the policies and goals on behalf of the County. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WITH THE EXCEPTION OF LETTER "E" ON PAGE 11 IN ATTACHMENT 3, SECTION VII, HEALTH-RELATED ISSUES, RELATING TO STATE FUNDING FOR PRENATAL SERVICES TO UNDOCUMENTED WOMEN, WHICH WAS CONTINUED ONE WEEK TO FEBRUARY 13, 2001;
2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, AS PART OF LOS ANGELES COUNTY'S LEGISLATIVE STRATEGY, TO PURSUE EITHER AN ADMINISTRATIVE REMEDY WORKING WITH THE STATE DEPARTMENT OF SOCIAL SERVICES OR A LEGISLATIVE REMEDY AT THE STATE AND/OR FEDERAL LEVEL THAT WILL EXTEND MEDI-CAL ELIGIBILITY AND SERVICES TO YOUTHS IN THE JUVENILE JUSTICE SYSTEM;
3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ADD TO ITS STATE LEGISLATIVE AGENDA FOR THE YEAR 2001, A SUPPORT POSITION FOR STATE FUNDING FOR THE DEVELOPMENT OF THE EL PUEBLO CULTURAL AND PERFORMING ARTS CENTER ON THE COUNTY-OWNED PROPERTIES KNOWN AS THE ANTIQUE BLOCK; AND

4.REFERRED RECOMMENDATION BY SUPERVISOR ANTONOVICH TO SEND FIVE SIGNATURE LETTERS SUPPORTING SENATE CONSTITUTIONAL AMENDMENT 1 TO THE GOVERNOR, SENATE PRESIDENT PRO TEM, ASSEMBLY SPEAKER AND MINORITY LEADERS, TO THE CHIEF ADMINISTRATIVE OFFICER FOR ANALYSIS OF SENATE CONSTITUTION AMENDMENT 1 (MCCLINTOCK), LEGISLATION WHICH WOULD PROVIDE CONSTITUTIONAL PROTECTION OF THE MONIES COUNTIES RECEIVE AS SPECIFIED IN THE VEHICLE LICENSE FEE LAW (PART 5 [COMMENCING WITH SECTION 10701] OF DIVISION 2 OF THE REVENUE AND TAXATION CODE).

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

6.0 COMMUNITY DEVELOPMENT COMMISSION (2) 23 - 24

19 23.

Recommendation: Adopt and instruct the Mayor to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$8,000,000, to assist the Developer, RASA, LLC, to finance construction of the 80-unit Rugby Avenue Senior Apartments to be located at 6512 to 6532 Rugby Ave., City of Huntington Park (1). **ADOPTED** (Relates to Agenda No. 2-H)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

20 24.

Recommendation: Adopt and instruct the Mayor to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an aggregate amount not to exceed \$2,200,000, to assist the Developer, Compton Gardens L.P., to finance construction of the Compton Gardens Apartments, an 18-unit multifamily rental housing development to be located at 4243 Alondra Blvd., unincorporated East Rancho Dominguez area (2). **ADOPTED** (Relates to Agenda No. 3-H)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

7.0 COMMUNITY AND SENIOR SERVICES (4) 25 - 26

21 25.

Recommendation: Approve reallocation of \$413,058 in Welfare-to-Work Competitive Grant funds, returned by the South Bay Workforce Investment Area, to other agencies funded under the grant which is designed to provide noncustodial parents the opportunity to acquire their first job or transition to jobs with career ladders that will lead to an upgrade job through intensive counseling, additional education and/or training, effective upon Board approval through June 30, 2001; authorize the Director to execute contract amendments with the agencies and to adjust contractor funding amounts, increasing or decreasing by 25% of the original allocation, based on contractor performance and effective utilization of funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

22 26.

Recommendation: Approve implementation of the Business Outreach/Facilitation Program to be operated by the Los Angeles

County Economic Development Corporation (LACEDC), using Fiscal Year 2000-01 Workforce Investment Act and Work Investment Act Rapid Response funding; authorize the Director to execute contract and advance payment agreement with the LACEDC at a cost of \$100,000 to operate the Business Outreach/Facilitation Program, effective upon Board approval for one year; authorize the Director to renew the contract for up to one year subject to agency performance and availability of funding; also authorize the Director to execute contract amendments as necessary to adjust the funding allocation, increasing or decreasing by up to 25% of the original amount, based on contractor performance and effective utilization of funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

8.0 COUNTY COUNSEL (Committee of Whole) 27

23 27.

Recommendation: Authorize County Counsel to settle the eminent domain lawsuit entitled "County of Los Angeles v. Wilkinson, et al.," in amount of \$68,000, to obtain property for the Men's Central Jail Project (1). **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

9.0 DISTRICT ATTORNEY (2) 28

4-VOTE

68 28.

Recommendation: Adopt and instruct the Mayor to sign resolution authorizing the District Attorney to accept funding in amount of \$200,000 from the State Board of Control (BOC) for the Funeral Burial/Domestic Violence Program to pay funeral/burial expenses for families of victims of crimes and relocation costs for victims of domestic violence on behalf of the BOC, for the period of July 1, 2000 through June 30, 2001; also approve appropriation adjustment in amount of \$200,000 to provide additional funding for the Program. **CONTINUED ONE WEEK (2-13-01)**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Common consent

10.0 HEALTH SERVICES (Committee of Whole) 29 - 35

4-VOTE

68 29.

Recommendation: Accept two initial grant awards from L.A. Care Health Plan to the Department's Community Health Plan in amounts of \$20,000 for the Master Provider Data Base Project and \$30,000 for the HEDIS Measurement Improvement Incentives Project grants, with maximum award of up to \$110,000 for both grants based upon performance; also authorize the Director to accept additional funds awarded under the grants; and approve appropriation adjustment in amount of \$50,000 to reflect additional funding for Fiscal Year 2000-01 projected expenditures. **CONTINUED ONE WEEK (2-13-01)**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Common consent

3-VOTE

68 30.

Recommendation: Authorize the hiring and placement of Shawn Bolouki, effective upon Board approval, in the third quartile of the Management Appraisal and Performance Plan-Range 15, for the position of Hospital Administrator II, LAC+USC Medical Center, at a salary of \$128,960 per annum, which includes the 4% adjustment for non-represented employees approved by the Board on December 5, 2000. **CONTINUED TWO WEEKS (2-20-01)**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

68 31.

Recommendation: Approve and instruct the Director to sign amendments to agreements with AIDS Project Los Angeles (APLA) and Northeast Valley Health Center (NEVHC) for HIV/AIDS dental services, to increase contracts by a total of \$141,000 for a total amount of \$595,310, 100% Federally funded, to allow both providers to be reimbursed for costs incurred for additional clients served above the current maximum County obligation and one-time only allowable equipment purchases, effective March 1, 2000 through February 28, 2001; also approve revised statements of work for the period of March 1, 2000 through February 28, 2001 for agreements with APLA, NEVHC and the University of

Southern California, to extend the term of all three agreements through February 28, 2002 for continued HIV/AIDS dental services at a total cost of \$510,919, 100% Federally funded, pending receipt of continued grant funds. **CONTINUED ONE WEEK (2-13-01)**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

24 32.

Recommendation: Approve and instruct the Director to sign 81 amendments to agreements with various providers of HIV/AIDS community-based services in total amount of \$29,697,086, Federally and State funded with a net County cost of \$5,372,334, effective March 1, 2001 through February 28, 2002; also approve Delegation of Duties and Assignment of Rights regarding the merger of Foundation House Transitional Group with P.A.T.H., effective September 29, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

25 33.

Recommendation: Approve and instruct the Director to offer and sign amendment to alcohol and drug services agreement with Principles, Inc., to increase contract amount from \$464,730 to \$729,915, 100% offset by Federal grant funds, to expand the provision of transitional housing services by increasing the number of available beds from 25 to 60 for a selected/eligible group of non-violent felony drug probationers while they are participating in the Sentenced Offender Drug Court Program; also to revise the bed reimbursement rate from \$23.34 to \$25.22, effective July 1, 2000 through June 30, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

26 34.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Hemodialysis, Inc., and HemaCare Corporation, at a total estimated cost of \$130,500, to extend the terms for up to six months on a month-to-month basis, for continued therapeutic hemapheresis services at LAC+USC, Harbor-UCLA, Martin Luther King, Jr./Drew and Olive View-UCLA Medical Centers (All Districts), effective March 1, 2001 through August 31, 2001, pending completion of a Request For Qualifications. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

27 35.

Recommendation: Authorize the Director of Internal Services to extend the purchase order expiration date with Morrison Health Care, Inc., from February 28, 2001 to March 31, 2001, at no additional cost to the County, to ensure uninterrupted dietary services for patients at High Desert Hospital (5), pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

11.0 HUMAN RESOURCES (2) 36

28 36.

Recommendation: Approve and instruct the Mayor to sign agreement with Westchester Medical Group Center for Heart and Health to add the agency to the 17 agencies previously approved by the Board to provide preplacement and employee periodic medical examination and evaluation services for the County, for the period of March 1, 2001 through February 28, 2006, with projected first-year costs for all 18 agreements estimated at \$2,829,230 for Calendar Year 2001. **APPROVED AGREEMENT NO. 73237**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

12.0 MENTAL HEALTH (5) 37 - 38

4-VOTE

68 37.

Recommendation: Authorize receipt of an additional \$1,430,687 in Substance Abuse and Mental Health Services Administration Federal Block Grant funds for Fiscal Year 2000-01, to be disbursed by the State Department of Mental Health; approve appropriation adjustment in amount of \$1,431,000 for Fiscal Year 2000-01 to provide the Department with spending authority to augment mental health services to seriously mentally-ill adults and older adults, and seriously emotionally-disturbed children;

approve new amendment format and authorize the Director to prepare and execute amendments to agreements with existing contractors provided that the County's total payments to a contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable maximum contract amount and any such increases be used for additional services or to reflect program and/or policy changes. **CONTINUED ONE WEEK (2-13-01)**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Common consent

3-VOTE

68 38.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Tri-City Mental Health Center to increase the allocation Cash Flow Loan Funds for Fiscal Years 2000-01, 2001-02 and 2002-03 by \$2,311,317 for each fiscal year, to provide a 24-Hour Crisis Stabilization Unit and Therapeutic Behavioral Services at the MacLaren Children's Center (1), effective upon Board approval; also authorize the Director to prepare and sign amendments to agreement provided that the County's total payments to the contractor shall not exceed a change of 10% from the revised contract amount, and any such increases shall be used for additional services or to reflect program and/or policy changes. **CONTINUED ONE WEEK (2-13-01)**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

13.0 PUBLIC LIBRARY (2) 39

4-VOTE

29 39.

Joint recommendation with the Director of Public Social Services: Approve the Implementation Plan for the Long-Term Family Self-Sufficiency Project - Public Library Services for Children and Youth - Teen Library Card Campaign to increase teen awareness of materials and resources available to them at public libraries and motivate them to obtain and use library cards which provide access to the full range of library resources, at an estimated total cost not to exceed \$1,000,000 over five fiscal years, funded exclusively with CalWORKs Performance Incentives; and approve appropriation adjustment in amount of \$42,000 to fund the project for Fiscal Year 2000-01. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

14.0 PUBLIC WORKS (4) 40 - 57

30 40.

Joint recommendation with the Chief Administrative Officer:
Consummate purchase of fee title to Parcel 1-1 located at 2441
N. Topanga Canyon Blvd., unincorporated Topanga area (3), from
Kyle L. Pieroni, in amount of \$422,205; authorize the Director
to take any other action reasonably necessary to complete
transfer of title to the property to the County; and to have the
single-family dwelling on Parcel 1-1 demolished; also authorize
the Director to subsequently transfer the County's title to
Parcel 1-1 to the Mountains Recreation and Conservation
Authority (MRCA) upon the Department's demolition of the
dwelling and take any other actions reasonably necessary to
complete transfer of title to the MRCA. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

31 41.

Recommendation: Award and instruct the Mayor to sign agreement with Interior Demolition, Inc., to provide as-needed demolition and removal of substandard structures (All Districts), effective upon Board approval for a one-year period with two one-year options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount not to exceed \$180,000, and to renew contract for the two one-year options; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73236**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

32 42.

Recommendation: Award and instruct the Director to execute consultant services agreement with Advanced Applied Engineering, Inc., for design services for the Fairfax Avenue, et al., Pavement Rehabilitation Project, unincorporated Baldwin Hills area (2), for a fee not to exceed \$109,380, financed by the 2000-01 Road Fund Budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

68 43.

Recommendation: Award and authorize the Director to execute amendment to agreement with Parsons Infrastructure and Technology Group, Inc., to renew the term of the consultant services agreement for a final one-year period, to continue using Parsons for as-needed construction project management and related support services, effective March 9, 2001 through March 8, 2002, and to increase the total not-to-exceed fee by \$5,000,000, to be financed from Capital Project budgets.

CONTINUED ONE WEEK (2-13-01)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

33 44.

Recommendation: Authorize the Director to apply for two Federal

Aviation Administration (FAA) construction grants in amount of \$150,000 to provide 90% of the funds for a pavement resurfacing project including repainting markings for the runway, taxiway and apron/ramp areas at El Monte Airport, City of El Monte (1), and \$735,000 to provide 90% of the funds for a project to rehabilitate the runway/taxiway lighting and signage at Compton/Woodley Airport, City of Compton (2); also authorize the Director to execute all necessary documents for the acceptance of the FAA grants. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

34 45.

Recommendation: Approve and instruct the Mayor to sign grant of easements from the County Flood Control District to the City of Los Angeles for public street, bridge, pier and abutment purposes in Los Angeles River Parcels 375, 1272 and 1273, in amount of \$7,875.41, and for public street, bridge and appurtenant structures in Los Angeles River Parcels 419, 497, 557, 1610, 1611 and 1612, in amount of \$16,051, located along the Los Angeles River at De Soto Ave. and Reseda Blvd., City of Los Angeles (3); authorize delivery of easements to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

35 46.

Recommendation: Consider and approve Negative Declaration (ND) for project to improve Rosemead Blvd., from San Gabriel Blvd. to Telegraph Rd., and Whittier Blvd., from Paramount Blvd. to San Gabriel River, City of Pico Rivera (1); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; adopt Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

46 47.

Recommendation: Receive and file the engineering study for installation of speed humps on Woodside Drive, between Starwood Way and Oakside Court (5). **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

36 48.

Recommendation: Approve and file Petition No. 125-800, Figueroa St., City of Carson (2), to annex territory to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone; adopt resolution initiating proceedings for annexation of territory to County Lighting District LLA-1, Carson Zone; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

37 49.

Recommendation: Approve and file Petition No. 83-400, Kinneloa Canyon Road, Pasadena area (5), to annex territory to County

Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

38 50.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the abatement of public nuisances at the following locations: **ADOPTED**

5127 Angeles Vista Blvd., Los Angeles (2)

3845 Mount Vernon Dr., Los Angeles (2)

3869 Olympiad Dr., Los Angeles (2)

4020 Olympiad Dr., Los Angeles (2)

4263 Olympiad Dr., Los Angeles (2)

4240 Palmero Blvd., Los Angeles (2)

4918 Presidio Dr., Los Angeles (2)

5438 Valley Ridge Ave., Los Angeles (2)

5443 Valley Ridge Ave., Los Angeles (2)

5002 West Blvd., Los Angeles (2)

2245 El Sol Ave., Altadena (5)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

39 51.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Lomita (4) for the County to perform and finance the preliminary engineering and construction administration of project to reconstruct the pavement on Pennsylvania Ave., between Lomita Blvd. and Pacific Coast Hwy., with the City to finance the construction contract; adopt and advertise plans and specifications for Pennsylvania Ave., Lomita Blvd. to Pacific Coast Highway, vicinity of the City of Lomita, at an estimated cost between \$725,000 and \$850,000; set March 6, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act.
ADOPTED; ALSO APPROVED AGREEMENT NO. 73243

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

40 52.

Recommendation: Adopt and advertise plans and specifications for Ford Boulevard, et al., Sanitary Sewers, vicinity of East Los Angeles (1), at an estimated cost between \$230,000 and \$270,000; set March 6, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

41 53.

Recommendation: Adopt and advertise plans and specifications for Clearing of Channel Rights-of-Way, West Area, 2001 (3 and 5), at an estimated cost between \$550,000 and \$700,000; set March 13, 2001 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

42 54.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. DESDSE0900 - Gladstone's Restaurant Parking Lot Revetment and Groin Repair, City of Los Angeles (3), to Hubbs & Ferrante, in amount of \$588,888

Project ID No. RDC0012119 (STP) - Redondo Beach Blvd., vicinities of Lawndale and Torrance (2 and 4), to All American Asphalt, in amount of \$263,108.51

Project ID No. RDC0012929 - Mansfield Ave., et al., vicinity of Windsor Hills (2), to Sully-Miller Contracting Company, in amount of \$250,812.95

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

43 55.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0011048 - Del Oro Dr. at House No. 1625, City of La Cañada-Flintridge (5), Parsans Construction Company, in amount of \$13,608

Project ID No. RDC0013460 - 135th Street and 138th Street, vicinity of Hawthorne (2), Ranco Corporation, in amount of \$14,500

CC 2019 - Lighting and Signage Rehabilitation at El Monte Airport, City of El Monte (1), Nova Electric, Inc., in amount of \$25,074.33

CC 7416 - Maintenance Districts 1 and 4 Bike Path Sweeping, in the southeast area of Los Angeles County (1 and 4), Nationwide Environmental Services, in amount of \$23,009.42

CC 7656 - Gage Ave., et al., vicinity of Florence (1 and 2), All American Asphalt, in amount of \$17,411.65

CC 8328 - Telegraph Rd. Over Rio Hondo Channel and Azusa Ave. Under UPRR, vicinities of Pico Rivera and Industry (1), J. McLouglin Engineering Co., Inc., in amount of \$27,217.91

CC 8893 - Pacific Coast Hwy., California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), C. T. & F., Inc., in amount of \$45,000

CC 9007 - Lockheed Ave., et al., vicinities of Pico Rivera and Whittier (1 and 4), Sully Miller Contracting Company, in amount of \$48,800

CC 9011 - Atlantic Ave., Phase I, vicinity of Compton (2), Los Angeles Engineering, Inc., in amount of \$23,700

CC 9109 - Candlewood St., et al., City of Lakewood (4), All American Asphalt, in amount of \$78,300

CC 9110 - 1st Avenue (Amber Valley Dr. to Imperial Hwy.), vicinity of La Mirada (4), Madison Paving, Inc., in amount of \$17,503.08

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4),
Colich and Sons, in amount of \$155,100

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

44 56.

Recommendation: Accept completed contract work for the
following construction projects: **APPROVED**

Project ID No. RDC0013529 - City Terrace Dr. at Van Pelt
Ave., vicinity of City Terrace (1), L. A. Signal, Inc., with
changes in the amount of \$1,286.55, and a final contract
amount of \$48,512.80

CC 2016 - Alley East of Grape St. Sanitary Sewers, vicinity
of Walnut Park (1 and 2), U-Liner West, a Division of ZZ
Liner, Inc., with changes amounting to a credit of \$976.01,
and a final contract amount of \$191,485.09

CC 7821 - Parkway Tree Trimming, Harbor City, et al., 2000,
vicinities of Athens, Harbor City, Baldwin Park, Beverly
Hills and Westwood (2 and 3), H. Tree & Landscaping Co.,
Inc., with a final contract amount of \$116,149

CC 7828 - Road Division 142-E Slurry Seal, 1999/2000,
vicinity of City Terrace (1), California Pavement Maintenance
Company, Inc., with changes amounting to a credit of
\$25,803.82, and a final contract amount of \$131,616.80

CC 7836 - Cheseboro Rd., et al., Slurry Seal, 1999/2000, vicinity of Palmdale (5), California Pavement Maintenance Company, Inc., with a final contract amount of \$133,644

CC 7838 - Rimford Dr., et al., vicinity of Elizabeth Lake (5), California Pavement Maintenance Company, Inc., with a final contract amount of \$135,032.70

CC 7843 - Avenue G, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in the amount of \$2,208.55, and a final contract amount of \$513,923.55

CC 7851 - Fort Tejon Rd., 82nd Street East to 121st Street East, vicinity of Palmdale (5), Granite Construction Company, with a final contract amount of \$260,344.03

CC 8246 (Bridge Retrofit) - Francisquito Ave. Over Walnut Creek, et al., City of Baldwin Park (1), O'Donnell Construction, Inc., with changes in the amount of \$6,420.86, and a final contract amount of \$378,792.86

CC 8536 (Proposition C/SB 140) - Atlantic Blvd., et al., Cities of Monterey Park, Alhambra and South Pasadena (1 and 5), C. T. & F., Inc., with changes in the amount of \$10,384.53, and a final contract amount of \$767,709.25

Big Dalton Dam - Outlet Works Modification in the Angeles National Forest northeast of the City of Glendora (5), Ogden Engineering and Construction, Inc., with changes amounting to a credit of \$21,051, and a final contract amount of \$2,038,801.56

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., with a final contract amount of \$11,013,298.99 (Final Acceptance)

Clearing of Channel Rights-of-Way, East Area, 2000, at various locations within the County of Los Angeles (1, 4 and 5), United Pacific Services, with a final contract amount of \$387,805.14

Private Drain 553, vicinity of Harbor City (2), Steve Bubalo Construction Co., Inc., with changes amounting to a credit of \$53,384, and a final contract amount of \$3,742,995.22

Replacement of Channel Wall Fencing - West Maintenance Area, Cities of La Cañada-Flintridge, Los Angeles and La Crescenta (3 and 5), Crown Fence Company, Inc., with changes amounting to a credit of \$19,540.55, and a final contract amount of \$257,489.14

San Gabriel River Clearing 2000, Cities of Baldwin Park and Industry (1), Gardner Tractor Service, with a final contract amount of \$332,000

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

45 57.

Recommendation: Approve final Tract Map Nos. 43896-05, vicinity of Santa Clarita (5), and 49240-02, vicinity of Acton (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

15.0 SHERIFF (5) 58

47 58.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,504.44. **APPROVED**

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

16.0 SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS 59

48 59.

Recommendation: Authorize expenditures in amount not to exceed \$240 for up to four members of the Sybil Brand Commission for Institutional Inspections to attend the Aviva Center's 17th Annual Conference on Critical Issues of Adolescence, to be held in Studio City on February 15, 2001. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 60 - 61

49 60.

Recommendation: Approve and instruct the Mayor to sign various purchase agreements of "Tax-Defaulted Subject to Power to Sell" properties being acquired by various public agencies pursuant to the Revenue and Taxation Code, with revenue to be provided to the County to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the various Purchase Agreements of "Tax-Defaulted Subject to Power to Sell" properties. **APPROVED AGREEMENT NOS. 73238 AND 73239**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

50 61.

Recommendation: Receive and file Report of Investment Transactions for the month of December 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 62 - 63

63 62.

New Directions Task Force's recommendation: Approve the

Performance Incentive Funding Recommendations which allocate \$57 million in uncommitted CalWORKs Performance Incentive funds, earned by the County through June 30, 2000.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.AMENDED THE PERFORMANCE INCENTIVE FUNDING RECOMMENDATIONS PRESENTED BY THE NEW DIRECTIONS TASK FORCE TO ALLOCATE \$4.975 MILLION TO THE EXISTING CHILD CARE CAPACITY DEVELOPMENT GRANT AND LOAN PROGRAM AND CORRESPONDINGLY REDUCED BY TEN PERCENT, THE ALLOCATION FOR EACH OF THE OTHER PROJECTS FOR WHICH THE NEW DIRECTIONS TASK FORCE HAS RECOMMENDED FUNDING, WITH THE EXCEPTION OF HEALTH INSURANCE OUTREACH (LONG TERM FAMILY SELF-SUFFICIENCY PROJECT #10-A);
- 2.ADOPTED THE NEW DIRECTIONS TASK FORCE'S RECOMMENDATION TO APPROVE THE PERFORMANCE INCENTIVE FUNDING RECOMMENDATIONS, AS AMENDED BY THE FOREGOING; AND
- 3.INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION, IN CONJUNCTION WITH THE DIRECTOR OF PUBLIC SOCIAL SERVICES, TO USE THESE FUNDS, CONSISTENT WITH THE ESTABLISHED REQUIREMENTS OF THE CHILD CARE CAPACITY DEVELOPMENT GRANT AND LOAN PROGRAM, TO EXPAND THE CAPACITY OF LICENSED CHILD CARE FACILITIES TO CARE FOR INFANTS, PROVIDED THAT FACILITIES SHALL NOT BE REQUIRED TO EXCLUSIVELY SERVE INFANTS AS A CONDITION OF RECEIVING THIS FUNDING.

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

51 63.

Child Care Planning Committee's recommendation: Adopt Committee's recommendations to establish priorities for California Department of Education/Child Development Division allocation of \$26.47 million for the expansion of General Child Care and Development Programs and \$18 million for the expansion of State Preschool Programs in underserved/unserved areas in the County; and instruct the Mayor to sign the local Planning Council County Priorities Report Forms for each Service Planning Area for both General Child Care Expansion and Preschool Expansion. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

19.0 ORDINANCES FOR INTRODUCTION 64 - 66

18 64.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to change the item numbers for certain existing classifications. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

68 65.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, granting an exemption from the pasteurization requirement to Guaranteed raw milk and Grade A raw milk.
CONTINUED FIVE WEEKS (3-13-01)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

17 66.

Ordinance for introduction amending the County Code, Title 17 - Parks, Beaches and Other Public Areas, prohibiting skateboarding and roller skating in and around County buildings and facilities at the Compton Civic Center. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 19)

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

20.0 ORDINANCES FOR ADOPTION 67 - 69

52 67.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to delete and add members to the Children's Planning Council. **ADOPTED ORDINANCE NO. 2001-0011**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

53 68.

Ordinance for adoption amending the County Code, Title 2 -
Administration and Title 6 - Salaries, to establish the Child
Support Services Department. **ADOPTED ORDINANCE NO. 2001-0012**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

54 69.

Ordinance for adoption amending a cable television system
franchise for unincorporated East Los Angeles (1), reflecting
the change of control from Buenavision Telecommunications, Inc.

to Adelphia Communications Corp., reserving the County's right, under specified conditions, to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers; requiring that Franchisee pay fees of 5% of gross annual revenues derived from cable modem internet service so long as such service qualifies as a "cable service" under applicable law; providing for Franchisee's installation of one free cable modem and internet service for each facility within the Franchise Service area; and requiring a 10% discount from the Basic Tier Rate for economically disadvantaged individuals should Franchisee fail to institute, or at any time during the term of the franchise discontinue, its voluntary program of offering a 20% discount to such individuals. **ADOPTED ORDINANCE NO. 2001-0013F**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTER 70

68 70.

Report and recommendations by the Chief Probation Officer and the Director of Mental Health regarding the pilot program to

conduct mental health assessments of delinquent youth in the juvenile justice system, as requested by the Board at the meeting of November 14, 2000. **CONTINUED THREE WEEKS (2-27-01)**

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

22.0 MISCELLANEOUS

71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

55 71-A.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis and the County Legislative Delegation supporting the appropriation of \$12 million in State funds for construction of the Southern California Veterans Home in Lancaster and requesting immediate

legislative action on the appropriation in order to qualify for Federal matching funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

56 71-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer, Director of Public Works and Chief Administrative Officer to work together to repair and determine the feasibility of replacing the damaged water tank at Probation Camp Routh in Tujunga due to the recent earthquake, and to inspect the water tanks at all other Probation Camps to determine the need for repair and replacement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Yaroslavsky and Knabe

Vote: Unanimously carried

[See Final Action](#)

72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

66

--Recommendation as submitted by Supervisor Burke: Instruct County Counsel to establish a task force, consisting of administrative staff from the Departments of Probation, Mental Health, Health Services, the County Office of Education and any other Departments or entities, to address the results of the on-site investigations being conducted by the Department of Justice beginning February 12, 2001 regarding conditions of confinement at the County's three Juvenile Halls, and to appoint a Project Manager as overseer of the task force; also instruct County Counsel and/or the Project Manager to provide monthly updated reports to the Board, in Closed Session, as to how the on-site investigations are proceeding, as well as a final report at the conclusion of the investigations. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 13, 2001 FOR CONSIDERATION**

67 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **ARNOLD CARLSON ADDRESSED THE BOARD**

57 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

69

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Dr. Leonard Rosoff, Sr.

Supervisor Burke and
All Board Members

Shirley Michiye Bolinger

Supervisor Burke

Ruth Abraham
Nathan Edward Cohen
Paulette Hoffman
Hildegard Mary Klein
Lula Mae Wiggins

Supervisor Antonovich for Robert G. Rados

Supervisors Knabe and
Antonovich

Supervisor Antonovich for Calvin Brooks
Gordon Herrema
Mary Schreiner
Supervisor Knabe

Frank Evans Van Acker, Jr.
Robert Lee Works

Supervisor Antonovich Pauline Velda Aue
Fung Chow Chan
Antonio Ramirez Cruz
James Edward Fosselman
Elna Green
James R. Hutter
Winston Read Smoyer
Gretchen Lizer Ulf

Open Session adjourned to Closed Session at 1:14 p.m., following Board
Order No. 76 to discuss the following:

CS-1.Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.Interview and consideration of candidates for appointment to the position of Director of Animal Care and Control, pursuant to Government Code Section 54957.

CS-3.Conference with legal counsel on existing litigation regarding Skinnell v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 064913, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4.Conference with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:37 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:45 p.m. Present were Supervisors, Yvonne Brathwaite Burke, Don Knabe and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Gloria Molina at 3:40 p.m. and Supervisor Zev Yaroslavsky at 4:30 p.m.

Meeting adjourned following Board Order No. 76 at 4:45 p.m. to Tuesday, February 20, 2001 at 12:00 p.m. in Room 383 of the Kenneth Hahn Hall of Administration for the purpose of meeting in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957. The next regular meeting of the Board will be Tuesday, February 20, 2001 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 6, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
